

## **INVESTMENT ADVISORY BOARD**

# TUESDAY, NOVEMBER 22, 2011 AT 6:00 PM AT HUNTINGTON BEACH MAIN LIBRARY, 7111 TALBERT,

#### **DIRECTOR'S CONFERENCE ROOM**

Investment Advisory Board (IAB) Members and City Staff Contact: Alisa Cutchen, City Treasurer at (714) 536-5236 Contact: Joyce M. Zacks, Deputy City Treasurer at (714) 536-5990

## **Agenda Items**

#### 1. Call to Order

#### 2. Roll Call

#### 3. Public Comments

The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.

This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.

Three minutes per person, time may not be donated to others. No action can be taken by the Investment Advisory Board on this date unless agendized.

#### 4. New Business

• Review of FY1112 Investment Policy

### 5. Adjournment